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Division of Corporations

001/002

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P980000033483

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From:

Account Name : ARNSTEIN & LEHR LLP
Account Number : I20060000021
Phone : (954)713-7633
Fax Number : (954)713-7733

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PATRIOT AVIATION SERVICES, INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Fax Audit # (((H07000157778 3)))

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **PATRIOT AVIATION SERVICES, INC.**
2. The principal office address: **999 Eller Drive, #A-5, Fort Lauderdale, FL 33316**
3. The mailing address (if different): **P.O. Box 21784, Fort Lauderdale, FL 33335-1784**
4. Date of incorporation/qualification: **April 10, 1998** Document number: **P98000033483**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ronald T. Bevans

1221 Brickell Avenue, Suite 2660

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Arnstein & Lehr LLP

Attention: Joel D. Mayersohn

200 E. Las Olas Blvd., Suite 1700

Fort Lauderdale, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

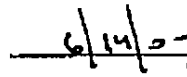
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Konrad Walter, Director


6-14-07

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Arnstein & Lehr LLP
(Signature of Registered Agent)

 6/14/07
(Date)

If signing on behalf of an entity:


Joel D. Mayersohn

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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